ROLL CALL: MARY BRADLEY, CARL ELLIS, SONNY JONES, ANN MILLER

AND OWEN ROBERTS WERE PRESENT. COUNCIL MEMBER KEN KERKHOFF WAS ABSENT (SKYPE). ALSO PRESENT WERE MAYOR BRIAN TRAUGOTT AND CITY ATTORNEY BILL MOORE.

DEPT. HEADS: JIM ODOM, BART MILLER, JOHN WILHOIT AND ALLISON WHITE

WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

MOTION BY JONES, SECONDED BY BRADLEY TO APPROVE AND ADOPT THE MINUTES OF THE MARCH 4, 2014 WORK SESSION OF THE CITY COUNCIL.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY JONES TO APPROVE AND ADOPT THE MINUTES OF THE MARCH 4, 2014 REGULAR MEETING OF THE CITY COUNCIL.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

Mr. Don Vizi of the Woodford County Chamber of Commerce was present to provide the Council with an update of activities and future mission of the Chamber. Mr. Vizi requested that the Mayor and Council consider the funding request of \$5,500.00 submitted for fiscal year 2014-15 and further noted that without City and Council financial support, the Chamber could not exist. Mr. Vizi noted that the past years' goal had been to "revive" the Chamber and that he was happy to announce membership was increasing once again and "big things" were being planned as part of the continuing efforts to being a strong community entity.

Sherri McDaniel of Woodford County Recycling was present to request City support as a co-applicant of the Waste Grant application and waste recycling trailer program for local schools. Ms. McDaniel noted that there would be no cost to the City to participate as a co-applicant. She further noted that there was scheduled a "Household Waste Cleanup" day scheduled for September 20th and that further information would be provided closer to that date.

MOTION BY ELLIS, SECONDED BY MILLER TO SUPPORT AND PARTICIPATE IN THE 2014 HOUSEHOLD HAZARD WASTE GRANT APPLICATION ALONG WITH WOODFORD COUNTY RECYCLING.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY JONES TO SUPPORT AND PARTICIPATE IN THE 2014 KENTUCKY RECYCLING GRANT APPLICATION (WASTE RECYCLING TRAILERS FOR LOCAL SCHOOLS), ALONG WITH WOODFORD COUNTY RECYCLING.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

Laura Gilkison of GRW Engineers presented the following bids for the Sanitation Sewer Rehabilitation, Phase I project:

Insituform Technologies, LLC	\$1,573,776.25
SAK Construction, LLC	\$1,628,792.35
Leak Eliminators, LLC	\$1,645,263.00
Layne Inliner, LLC	\$1,860,400.75
Heitkamp, Inc.	\$1,982,034.93

MOTION BY ELLIS, SECONDED BY JONES TO APPROVE AND ACCEPT THE BID AS PRESENTED BY INSITUFORM TECHNOLOGIES, LLC IN THE AMOUNT OF \$1,573,776.25 FOR THE PURPOSE OF THE SANITARY SEWER REHABILITATION, PHASE I PROJECT.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2014-5 Declaring the City's Intent to Annex the Kentucky Highway 33 Right-of-Way from Falling Springs Boulevard to the Ramps of the Martha Lane Collins Bluegrass Parkway.

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At the request of Council member Ellis, City Attorney Moore gave first reading of Ordinance No. 2014-6 Declaring the City's Intent to Annex the U.S. Highway 60 Right-of-Way from the IBP1, LLC Shopping Center to the Property of Lindsey Cox McHatton.

City Attorney Bill Moore informed the Council of the process of determining the action as regards the recent Planning and Zoning Zone Change Requests that had previously been provided them for the 16 properties as requested by the Planning and Zoning Commission for Council consideration. Mr. Moore noted that now after having reviewed the record, the Council must decide whether or not to hold their own public hearing or to accept the record of the Planning Commission and then must decide if they want to determine their (Council) own Findings of Fact or accept the Planning Commission's recommendation.

MOTION BY ELLIS, SECONDED BY BRADLEY TO ACCEPT THE RECORD OF THE PLANNING COMMISSION TO REZONE 2.88 ACRES LOCATED AT 108 MURRAY STREET FROM B-3 TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY JONES TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE 2.88 ACRES LOCATED AT 108 MURRAY STREET FROM B-3 TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

At the request of Council member Ellis, City Attorney Moore gave first reading of Ordinance No. 2014-7 An Ordinance Rezoning 2.88 Net Acres Located at 108 Murray Street from B-3 to B-4 Zone Designation.

MOTION BY ELLIS, SECONDED BY BRADLEY TO ACCEPT THE RECORD OF THE PLANNING COMMISSION TO REZONE 3.25 ACRES LOCATED AT 174-176 FRANFKORT STREET FROM B-3 TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY JONES TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE 3.25 ACRES LOCATED AT 174-176 FRANKFORT STREET FROM B-3 TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting ave.

At the request of Council member Ellis, City Attorney Moore gave first reading of Ordinance No. 2014-8 An Ordinance Rezoning 3.25 Net Acres Located at 174-176 Frankfort Street from B-3 to B-4 Zone Designation.

MOTION BY ELLIS, SECONDED BY BRADLEY TO ACCEPT THE RECORD OF THE PLANNING COMMISSION TO REZONE 5.084 ACRES LOCATED AT 69 WOODSON DRIVE FROM B-3 AND I-2 ZONE DESIGNATIONS TO R-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY JONES TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE 5.084 ACRES LOCATED AT 69 WOODSON DRIVE FROM B-3 AND I-2 ZONE DESIGNATIONS TO R-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2014-9 An Ordinance Rezoning 5.084 Net Acres Located at 69 Woodson Drive from B-3 and I-2 Zone Designations to R-4 Zone Designation.

MOTION BY ELLIS, SECONDED BY JONES TO ACCEPT THE RECORD OF THE PLANNING COMMISSION TO REZONE 7.8 ACRES LOCATED AT 470-480 LEXINGTON ROAD FROM B-3 TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

MOTION BY JONES, SECONDED BY BRADLEY TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE 7.8 ACRES LOCATED AT 470-480 LEXINGTON ROAD FROM B-3 TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2014-10 An Ordinance Rezoning 7.8 Net Acres Located at 470-480 Lexington Road from B-3 to B-4 Zone Designation.

MOTION BY ELLIS, SECONDED BY MILLER TO ACCEPT THE RECORD OF THE PLANNING COMMISSION TO REZONE 0.356 ACRES LOCATED AT 488 LEXINGTON ROAD FROM B-3 TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY JONES TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE 0.356 ACRES LOCATED AT 488 LEXINGTON ROAD FROM B-3 TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2014-11 An Ordinance Rezoning 0.356 Net Acres Located at 488 Lexington Road from B-3 to B-4 Zone Designation.

MOTION BY JONES, SECONDED BY ELLIS TO ACCEPT THE RECORD OF THE PLANNING COMMISSION TO REZONE 1.35 ACRES LOCATED AT 498 LEXINGTON ROAD FROM R-2 AND B-3 ZONE DESIGNATIONS TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY MILLER TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE 1.35 ACRES LOCATED AT 498 LEXINGTON ROAD FROM R-2 AND B-3 ZONE DESIGNATIONS TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2014-12 An Ordinance Rezoning 1.35 Net Acres Located at 498 Lexington Road from R-2 and B-3 Zone Designations to B-4 Zone Designation.

MOTION BY ELLIS, SECONDED BY JONES TO ACCEPT THE RECORD OF THE PLANNING COMMISSION TO REZONE 0.28 ACRES LOCATED AT 184 HUNTERTOWN ROAD FROM B-3 ZONE DESIGNATIONS TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

MOTION BY JONES, SECONDED BY ELLIS TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE 0.28 ACRES LOCATED AT 184 HUNTERTOWN ROAD FROM B-3 ZONE DESIGNATION TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2014-13 An Ordinance Rezoning 0.28 Net Acres Located at 184 Huntertown Road from B-3 Zone Designation to B-4 Zone Designation.

MOTION BY ELLIS, SECONDED BY JONES TO ACCEPT THE RECORD OF THE PLANNING COMMISSION TO REZONE 0.21 ACRES LOCATED AT 502 LEXINGTON ROAD FROM B-3 TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting ave.

MOTION BY ELLIS, SECONDED BY JONES TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE 0.21 ACRES LOCATED AT 502 LEXINGTON ROAD FROM B-3 TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2014-14 An Ordinance Rezoning 0.21 Net Acres Located at 502 Lexington Road from B-3 to B-4 Zone Designation.

MOTION BY JONES, SECONDED BY BRADLEY TO ACCEPT THE RECORD OF THE PLANNING COMMISSION TO REZONE 0.341 ACRES LOCATED AT 504 LEXINGTON ROAD FROM B-3 TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY JONES TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE 0.341 ACRES LOCATED AT 504 LEXINGTON ROAD FROM B-3 TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2014-15 An Ordinance Rezoning 0.341 Net Acres Located at 504 Lexington Road from B-3 to B-4 Zone Designation.

MOTION BY ELLIS, SECONDED BY BRADLEY TO ACCEPT THE RECORD OF THE PLANNING COMMISSION TO REZONE 0.64 ACRES LOCATED AT 508 LEXINGTON ROAD FROM B-3 TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

MOTION BY JONES, SECONDED BY ELLIS TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE 0.64 ACRES LOCATED AT 508 LEXINGTON ROAD FROM B-3 TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2014-16 An Ordinance Rezoning 0.64 Net Acres Located at 508 Lexington Road from B-3 to B-4 Zone Designation.

MOTION BY ELLIS, SECONDED BY JONES TO ACCEPT THE RECORD OF THE PLANNING COMMISSION TO REZONE 0.493 ACRES LOCATED AT 516 LEXINGTON ROAD FROM B-3 ZONE DESIGNATION TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY JONES TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE 0.493 ACRES LOCATED AT 516 LEXINGTON ROAD FROM B-3 ZONE DESIGNATION TO B-4 ZONE DESIGNATION.

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2014-17 An Ordinance Rezoning 0.493 Net Acres Located at 516 Lexington Road from B-3 Zone Designation to B-4 Zone Designation.

MOTION BY ELLIS, SECONDED BY JONES TO ACCEPT THE RECORD OF THE PLANNING COMMISSION TO REZONE 1.0 ACRES LOCATED AT 102 UNITED DRIVE FROM B-3 ZONE DESIGNATION TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

MOTION BY JONES, SECONDED BY BRADLEY TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE 1.0 ACRES LOCATED AT 102 UNITED DRIVE FROM B-3 TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2014-18 An Ordinance Rezoning 1.0 Net Acres Located at 102 United Drive from B-3 Zone Designation to B-4 Zone Designation.

MOTION BY ELLIS, SECONDED BY BRADLEY TO ACCEPT THE RECORD OF THE PLANNING COMMISSION TO REZONE 16.4 ACRES LOCATED AT 180 FRANKFORT STREET FROM B-3 TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY JONES TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE 16.4 ACRES LOCATED AT 180 FRANKFORT STREET FROM B-3 ZONE DESIGNATION TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

At the request of Council member Ellis, City Attorney Moore gave first reading of Ordinance No. 2014-19 An Ordinance Rezoning 16.4 Net Acres Located at 180 Frankfort Street from B-3 Zone Designation to B-4 Zone Designation.

MOTION BY ELLIS, SECONDED BY BRADLEY TO ACCEPT THE RECORD OF THE PLANNING COMMISSION TO REZONE 0.07 ACRES LOCATED AT 280 (or 228) YELLOW JACKET DRIVE FROM B-3 ZONE DESIGNATION TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY JONES TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE 0.07 ACRES LOCATED AT 280 (OR 228) YELLOW JACKET DRIVE FROM B-3 ZONE DESIGNATION TO B-4 ZONE DESIGNATION.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

At the request of Council member Ellis, City Attorney Moore gave first reading of Ordinance No. 2014-20 An Ordinance Rezoning 0.07 Net Acres Located at 280 (or 228) Yellow Jacket Drive from B-3 Zone Designation to B-4 Zone Designation.

MOTION BY MILLER, SECONDED BY ROBERTS TO ACCEPT THE BASE BID WITH ALTERNATE "A" AND ALTERNATE "B" INCLUDED AS SUBMITTED BY WALTER MARTIN EXCAVATING IN THE AMOUNT OF \$460,210.00 FOR THE PURPOSE OF VERSAILLES STREETSCAPE REHABILITATION PHASE III PROJECT.

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Chief John Wilhoit presented the following quotes for the purchase of carpet for the department's training room:

Rodgers Floor Covering \$1,075.54 Carroll Floor Covering \$1,189.00

MOTION BY ELLIS, SECONDED BY MILLER TO APPROVE AND ACCEPT THE QUOTE AS PRESENTED BY RODGERS FLOOR COVERING IN THE AMOUNT OF \$1,075.54 FOR THE PURPOSE OF PURCHASING CARPET FOR THE POLICE DEPARTMENT TRAINING ROOM.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE AND ACCEPT QUOTE AS PRESENTED FROM GATTERDAM INDUSTRIAL SERVICES IN THE AMOUNT OF \$4,405.00 FOR THE PURPOSE OF REPAIRING OF ROOTS 832J BLOWER AT THE WASTEATER TREATMENT PLANT.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY JONES THAT SHOULD THE ROOTS 832J BLOWER REQUIRES A REPAIR KIT, KIT WILL BE PROVIDED BY GATTERDAM INDUSTRIAL SERVICES IN AN AMOUNT NOT TO EXCEED \$6,000 FOR KIT AND LABOR.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

PUBLIC COMMENT

Marjorie Evans commended the Council for proceeding with the North Main Street Streetscape project and noted that it was her hopes that other downtown property owners will take note of the beautification process and clean up their property.

Mr. Justin O'Malley was present representing a request of Montgomery Inn and Illumine Restaurants' request to pro-rate the NQ2 liquor license fee through June 30, 2014, noting that the request would be for only from the time the state license was issued and through June 30, 2014.

MOTION BY JONES, SECONDED BY BRADLEY TO AUTHORIZE THE CITY CLERK TO PRORATE LIQUOR LICENSE FEE FOR MONTGOMERY INN & ILLUMINE RESTAURANT TO REFLECT THE STATE'S PRO-RATION POSITION OF 1/2 YEAR.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

MOTION BY MILLER, SECONDED BY ROBERTS TO RETRO THE PRO-RATION OF LIQUOR LICENSE FEE FOR MONTGOMERY INN & ILLUMINE RESTAURANT BACK TO JANUARY 1, 2014.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

Mayor Traugott extended the City's sympathy to Jim Odom for the recent loss of his mother.

DEPARTMENT HEAD/COMMITTEE REPORTS

Council member Roberts noted that the Water/Sewer Committee had met regarding a request for a sewer adjustment for two different individual addresses that there water bills were high and unrelated to the usual underground leak adjustments. Mr. Roberts further noted that the committee recommended adjustments on both requests.

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE AN ADJUSTMENT TO THE SEWER BILL AT 783 JANET STREET IN AN AMOUNT OF \$107.64 AND TO THE SEWER PORTION ONLY.

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE AN ADJUSTMENT TO THE SEWER PORTION ONLY OF THE BILLING FOR 251 CHURCH STREET IN THE AMOUNT OF \$60.57 AND TO FURTHER AUTHORIZE UTILITIES MANAGER TO ADJUST NEXT MONTH BILLING WITHIN THE NORMAL RANGE.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

Police Committee Chair Miller presented a handout to the Council for the review as relates to the nuisance fee schedule in Section 95.99 of the Versailles City Code of Ordinances.

Mayor Traugott reminded the Council of the scheduled Strategic Planning Work Session on March 27th at 3:30 p.m.

City Attorney Bill Moore noted that the Council had been provided earlier with a draft of an Interlocal Agreement between the Woodford County Fiscal Court and the City of Versailles for a Joint Parks and Recreation Program. Mr. Moore noted that he had made minor revisions to the agreement and if it were the wishes of the Council they could act upon it and forward it to the Fiscal Court for the review and consideration.

MOTION BY ELLIS, SECONDED BY JONES TO ADOPT THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF VERSAILLES, KENTUCKY AND THE COUNTY OF WOODFORD, KENTUCKY FOR THE OPERATION OF A JOINT PARKS AND RECREATION PROGRAM.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting aye.

Mayor Traugott placed the issue of on-street basketball goal ordinance issues in the Street/Road committee for further review and recommendation.

MOTION BY ELLIS, SECONDED BY MILLER TO APPROVE THE GENERAL LEDGER DISTRIBUTION LIST (BILLS) DATED MARCH 18, 2014 AFTER THEY HAVE BEEN PROPERLY REVIEWED AND APPROVED BY THE APPROPRIATE DEPARTMENT HEAD, MAYOR AND CITY TREASURER.

The vote was as follows: Bradley, Ellis, Jones, Miller and Roberts voting ave.

MOTION BY ELLIS, SECONDED BY ROBERTS THAT THE MEETING OF THE COUNCIL ADJOURN.

	APPROVED:
ATTEST:	BRIAN TRAUGOTT, MAYOR CITY OF VERSAILLES, KENTUCKY
ALLISON B. WHITE, CITY CLERK	